



## **AGENDA**

### **LWVSFC ANNUAL MEETING**

Wednesday May 11, 2022 11:30 am-1:30 pm

HYBRID format

- Call to Order – Debbie Helper, VP Administration
- Approval of Minutes from Annual Meeting 2021 – Susan Haase
  - Motion to Approve
- In memoriam: Patricia Hawkins
- Financial Report – Suzanne Ronneau
- Budget/Finance Committee Report– Marcy Litzenberg
  - Motion to Approve
- Approval of 2022/23 Program – Debbie Helper
  - Review of US and local positions
  - Motion to Approve
- Annual Reports
  - Administration – Debbie Helper
  - Program – Debbie Helper
  - Membership - Debbie Helper

- Action and Advocacy – Chris Furlanetto
- Development and Fundraising – Marcy Litzenberg
- Voter Services – Kelly Davis
  - Voter Registration
  - Voter information
  - High School Civic Engagement Project
  - Youth Advocacy Project
- PR/Communications – Stephanie Schlanger
- Civil Discourse – Irene Epp
- Outreach – Hannah Burling
- Nominating Committee Report – Marcy Litzenberg for Berit Leonard
  - Introduction of nominees
  - Nominations from the floor, if any
  - Formal vote, if needed
  - Motion to Approve slate of nominees
- Other Business
- Adjourn

Next Annual meeting May 10, 2023